



## RETIRES ASSOCIATION

EAST TENNESSEE STATE UNIVERSITY

### RETIRES ASSOCIATION BOARD MEETING

Tuesday, May 26, 2015

**CALL TO ORDER:** Members Present: Ethel Garrity, Mike Miyamoto, Dave Kalwinsky, Ted Hughes, Jerry Gehre, Betty Tester, Tod Jablonski, Charles Moore, and Priscilla Ramsey. Diana McClay represented the Office of Human Resources. Members Absent: Jerry Rust, Ken Mijeski, and Mike Marchioni.

**PRESENTATION AND CONSIDERATION OF THE MINUTES:** Minutes from March 31, 2015 were approved with two clerical changes.

**Executive Committee:** Ethel Garrity led a discussion about joining AROHE (Association of Retirement Organizations in Higher Education), a national retiree's organization. David Kalwinsky suggested that we track their information by internet ([info@aroh.com](mailto:info@aroh.com)), and it was moved, seconded, and approved to revisit the issue at the July meeting.

**Communications Committee:** Two couples have joined ETSURA bringing the total number of members to 366. They are Mrs. Charlene and Mr. Jerry Freeman, and Dr. Jack and Mrs. Jane Woodside.

**Finance Committee:** Report from Charles Moore, Operating Account Fund - \$3,646.08 (+\$93.89 from last month); Life Membership Account - \$20,315.00 (no change); Scholarship Endowment Investment account - \$192,816.65 (+ \$188.45); Endowment Interest Income Fund - \$12,592.62 (no change); ETSURA Special Projects Fund - \$250 (no change).

**Membership Committee:** Board member Jerry Rust has been ill but will remain on the Board to resume his duties when he is well enough.

**Program Committee:** Report by Mike Miyamoto -Picnic to be held on June 26 at Rotary Park at the Harris Pavilion. Flyers have been sent to members and attendees are asked to bring dessert or fruit. Food will be ordered from Chic Fil A for approximately 100 based upon return of the RSVP. A cost increase of \$1 (from \$7 to 8) was proposed and approved last month's meeting.

Next Eat n Chat will be held on September 16 or 17, 2015 based upon speaker Anita DeAngelis' schedule. Last Eat n Chat speaker, Adam Sayers, head women's soccer coach, suggested an alliance with ETSURA and Ethel Garrity will be in touch with him.

Annual meeting: Ethel Garrity will contact Eastman Credit Union in hopes of their continued financial support. A date will be set for October at a later date considering other activities at ETSU, e.g., Homecoming and sporting events.

**Service Committee:** Dave Kalwinsky announced that move in day will be August 20 and he will schedule volunteers for incoming students at Governors Hall.

**Liaison Committee:** Betty Tester reported the TCRS will provide a raise of 1% beginning in July.

**Faculty Senate:** No report because Faculty Senate is adjourned for the summer.

Respectfully submitted,

Priscilla Ramsey, Secretary